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Joanne Mitchell

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Brooks

Minutes: Regular Senate Meeting, 11 January 1967
Presiding Officer: Gerald Moulton, Vice Chairman
Secretary: Sally Barnett

ROLL CALL

Senators Present: All senators or alternates were present except Stephen Bayless.

Visitors: Elwyn Odell, David Burt, Althea Adams, Mrs. Nartchaleo Sumawong and Dr. Foongfåung Kruatrachue.

APPROVAL OF MINUTES

Corrections to minutes of December 7:

1. Add Murphy as voting aye to Motion No. 270.
2. Kosy is listed as voting aye to Motion No. 270, but he wasn't present.

MOTION NO. 274: Hertz moved, seconded by Trout that the minutes for 7 December 1966 be approved as corrected. The motion carried unanimously.

REPORTS

There were no reports from committees.

Moulton stated that Dr. Baepler, who is in Olympia, has asked if we would like to form a legislative advisory committee to give our opinions about some of the things that are being proposed. It was decided that Moulton should put together a list of people who might be willing to meet on a call basis.

There was discussion as to what should be done with the money left from the now abolished Courtesy and Emeriti Committee and an account in the name of the Faculty Council. One suggestion was that the money could be deposited with the Credit Union, another was that an account could be established by the business office.

COMMUNICATIONS

The following communications were reported received by the Vice Chairman:

1. Dec. 8 - Dean's Council approval of curriculum changes forwarded by Graduate Study Committee.
2. Dec. 8 - Copy of a memorandum to Dean McCann entitled a "Progress Report of the Ad Hoc Curriculum Guidelines Study Committee."
3. Dec. 8 - Agenda for December 8th meeting of the President's Council.
4. Dec. 15 - Agenda for December 15th meeting of the President's Council.
5. Dec. 19 - Copy of a letter to Dr. Brooks from Dean McCann listing the names of faculty recommended for tenure.

6. Dec. 20 - Letter from Dean McCann regarding the continuation of the Symposium.
7. Dec. 20 - Letter from Dean McCann requesting minutes of Senate committee deliberations.
8. Dec. 20 - Letter from Dean McCann regarding Dean's Council action of May 24th on grading policies for student teaching.
9. Dec. 22 - Agenda for December 22nd meeting of the President's Council.
10. Dec. 29 - Minutes of the December 14th and 19th meeting of the Senate Curriculum Committee.
11. Dec. 30 - Minutes of Dean's Council meetings for December.
12. Jan. 4 - Copy of letter to Dr. Brooks from Professor Anshutz of English Department regarding the submission of grade reports.
13. Jan. 6 - Letter from John Kinsey, president of CWSC Student Government Association praising Senate approval of new General Education Program.
14. Jan. 6 - Minutes of Dean's Council of January 3.
15. Jan. 9 - Memorandum from Dr. Brooks distributing current policies relating to outside speakers.
16. Jan. 9 - Curriculum proposals of the Teacher Education Committee approved by Dean's Council on December 6, 1966.
17. Jan. 10 - Minutes of the Dean's Council for January 4, 1967.
18. Jan. 10 - Curriculum proposals from General Education Committee approved by Dean's Council on December 20, 1966.
19. Jan. 10 - Curriculum proposals from Arts and Sciences Committee approved by Dean's Council on December 20, 1966.
20. Jan. 11 - Summary of the CWSC budget request for 1967-69.
21. Jan. 11 - Copy of a letter from Dr. Brooks to the Senate Personnel Committee regarding interpretation of Code in reference to faculty status of certain college administrators.

NEW BUSINESS

MOTION NO. 275: Robinson moved, seconded by Lawrence, that the Salary Committee be composed of: Richard Hasbrouck, Charles Hawkins, Bruce A. Robinson, Charles Blake, and John Davis. Motion carried unanimously.

MOTION NO. 276: Moved by Howard, seconded by Canedo that the proposed Code change pertaining to summer school salaries be approved.

17, VIII-E Recommend change to read: (new wording underscored)

SUMMER SCHOOL SALARIES. Summer session pay shall be assigned to faculty members on the basis of 2/9th's of their current annual pay for teaching the full nine-week summer session or a pro rated amount for teaching a partial load for a portion of the session. This also pertains to computing salaries for such faculty members as librarians, audio-visual faculty, and others, who are on 12 month appointments because of their year-round responsibilities.

Motion carried with a vote of 30 ayes and 1 abstention.

Aye: Winters, Klucking, Kosy, Dean, Howard, Moulton, Lawrence, Canedo, Wachs, Jakubek, Gaskell, Rodine, Trout, Dudley, Robinson, Hertz, Keller, Irish, Reynolds, Murphy, Condit, Levell, Olson, Egan, Gustafson, Schliesman, Buckles, Crum, Wolfsehr, Stastny.

Abstain: O'Shaughnessy.

MOTION NO. 277: Moved by Keller, seconded by Lawrence that we continue the symposium. Discussion followed. It was suggested by Crum that the motion be changed to read: the Faculty Senate endorse the continuation of a symposium or symposiums and that the format be reviewed later. Motion was carried by a vote of 29 ayes and 2 abstentions.

Aye: Winters, Klucking, Kosy, Dean, Howard, Moulton, Lawrence, Canedo, Wachs, Jakubek, Gaskell, Rodine, Trout, Dudley, Robinson, Hertz, Irish, Reynolds, Murphy, Condit, Levell, Stastny, Olson, Egan, Gustafson, Wolfsehr, Schliesman, Buckles, Crum.

Abstain: Keller, O'Shaughnessy.

MOTION NO. 278: Moved by Klucking, seconded by Jakubek that we approve the recommendations of the Curriculum Committee on the "Do Pass" items from the Curriculum Committee's minutes of December 3 and December 14 and 19. Motion carried with one abstention (Hertz).

There was considerable discussion about a proposal for an Aerospace Education Minor. Those opposed to the minor remarked that the minor would seem to best prepare people for pilot training and that the word "aviation" seems a restricting notion used throughout the minor. Generally, it was felt that the minor was too narrow for an education minor and, that it should at least include the physics survey courses. Winters explained that this minor was not intended for pilot training but was for better preparing the elementary teacher.

Althea Adams, Education department, explained that a study of aerospace would aid a teacher in science, social studies and math.

MOTION NO. 279: Moved by Lawrence, seconded by Klucking that the Senate reject the proposed Aerospace Education Minor.

MOTION NO. 280: Amended motion moved by Crum, seconded by Gaskell that the proposal be sent back to the department for further study.

MOTION NO. 281: Kosy called for the question on Motion No. 280. The motion for the question was carried by a vote of 27 ayes, 2 nos, and 1 abstention. (Mr. Gustafson was absent for this vote and all others after this one.)

Aye: Winters, Klucking, Kosy, Dean, O'Shaughnessy, Howard, Moulton, Lawrence, Canedo, Wachs, Jakubek, Rodine, Trout, Dudley, Robinson, Hertz, Keller, Reynolds, Murphy, Condit, Levell, Stastny, Egan, Wolfsehr, Schliesman, Buckles, Crum.

No: Gaskell, Irish.

Abstain: Olson

MOTION NO. 280 was lost by a vote of 17 nos, 8 ayes and 5 abstentions.

Aye: Kosy, Gaskell, Trout, Dudley, Hertz, Irish, Egan, Crum.

No: Klucking, Dean, Howard, Moulton, Lawrence, Canedo, Wachs, Jakubek, Rodine, Robinson, Keller, Reynolds, Murphy, Condit, Levell, Wolfsehr, Schliesman.

Abstain: Winters, O'Shaughnessy, Stastny, Olson, Buckles.

MOTION NO. 279 was amended to read: the Senate rejects the Aerospace Education Minor as proposed. The motion was carried by a vote of 16 ayes, 11 nos, and 3 abstentions.

Aye: Klucking, Dean, Moulton, Lawrence, Canedo, Jakubek, Gaskell, Rodine, Dudley, Robinson, Keller, Reynolds, Murphy, Levell, Stastny, Wolfsehr.

No: Winters, Kosy, O'Shaughnessy, Howard, Wachs, Trout, Hertz, Irish, Condit, Schliesman, Crum.

Abstain: Olson, Egan, Buckles.

MOTION NO. 282: Moved by Olson, seconded by Rodine that a letter be sent to the Curriculum Guidelines Committee from the Faculty Senate containing our discussion relevant to the proposed Aerospace Education minor in Teacher Education, and that we ask the C.G.C. if they are looking into the general matter of the academic responsibility of existing minors in Teacher Education, and that the Senate favors a strong review of all existing minors in this area in light of our discussion.

MOTION NO. 283: Moved by Levell, seconded by Jakubek that Motion No. 282 be tabled until the next meeting. Motion was carried with one no (Olson) and one abstention (Buckles).

ADJOURNMENT

Meeting was adjourned at 6:10 P.M.